

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002179

FILED
Apr 28, 2010
Secretary of State

Entity Name: MARTINEZ MANUFACTURING CORPORATION

Current Principal Place of Business:

2227 MURPHY CT., UNIT 8
NORTH PORT CHARLOTTE, FL 34289

New Principal Place of Business:

2227 MURPHY CT., UNIT 8
NORTH PORT, FL 34289

Current Mailing Address:

2227 MURPHY CT., UNIT 8
NORTH PORT CHARLOTTE, FL 34289

New Mailing Address:

2227 MURPHY CT., UNIT 8
NORTH PORT, FL 34289

FEI Number: 41-2025669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRO, DIANE
1544 MARKET CIRCLE BLGD 10 UNIT 4
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

CALABRO, DIANE
2227 MURPHY CT
UNIT 8
NORTH PORT, FL 34289 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANE CALABRO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: CALABRO, DIANE
Address: 2227 MURPHY CT., UNIT 8
City-St-Zip: NORTH PORT, FL 34289

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE CALABRO

CP

04/28/2010

Electronic Signature of Signing Officer or Director

Date